

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
AND THE HPUD CFD NO. 2005-1 BOARD**

**1078 Dogwood Rd., Suite 104
Heber, CA, 92249**

Thursday, June 18, 2015 @ 6:00 p.m.

MINUTES

The District recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the District (760-482-2440) two working days prior to the meeting with any special requests for reasonable accommodation.

CALL TO ORDER:

1. The meeting of the Board Of Directors of The Heber Public Utility District was held at the Districts meeting room and called to order at 7:10 pm by Vice-President Tony Sandoval.

ROLL CALL:

Directors present at roll call: D. Garcia, M. Lizarraga, and T. Sandoval, also present

2. General Manager Laura Fischer, Senior Office Clerk Liz German and General Counsel Steve Walker. Director S. Escobedo was absent and E. Valdez-Belmonte arrived at 7:55pm.

3. **PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was led by Vice-President Tony Sandoval.

4. **APPROVAL OF AGENDA:**

Motion to approve the agenda as presented was made by Director Lizarraga and seconded by Director Garcia-Ruiz.

Motion approved by Roll Call: 3/0.

AYES: D. Garcia-Ruiz, M. Lizarraga and T. Sandoval.

NOES:

ABSENT: S. Escobedo and E. Valdez-Belmonte.

PUBLIC PRESENTATIONS/COMMENT:

None at present time.

The Board may set time limits on the amount of time any speaker can use to address the Board. Members of the public are allowed to make comments about anything not listed on the agenda. If the comments concern an agenda item, they must wait until that item is up for discussion. If you wish to address the Board, please fill out a "Request to Speak Form" and hand it to the Clerk of the Board and when recognized by the President of the Board, go to the podium and address the Board. The Board can't take action on any item not on the agenda.

6. CONSENT AGENDA: Any item on the Consent Agenda may be removed and placed under New Business at the request of any Board Member or member of the Public:

A. Approval of Minutes for the Regular Meeting on May 21, 2015

B. Approval of Current Demands for May 2015

Motion to approve the consent agenda was made by Director Lizarraga and seconded by Director Garcia-Ruiz.

Motion approved by Roll Call: 3/0.

AYES: D. Garcia-Ruiz, M. Lizarraga and T. Sandoval.

NOES:

ABSENT: S. Escobedo and E. Valdez-Belmonte.

7. REPORTS:

A. Operations Report for May 2015

B. President and Director's Comments:

Director D. Garcia-Ruiz, distribute a donation letter she received for a request of a donation from Dynamo Soccer Club and recommended staff to give a donation of \$275.00 also stated that another soccer club would be stopping by the office and asking for a donation she recommended both get the same amounts, fellow Directors agreed and direction was given to staff to provide donation check.

C. General Manager's Report:

General Manager informed and invited the Directors about a visit from Senator Ben Hueso for the awarding of a Grant to HPUD on June 26, 2015 @ 9:30am at the old HPUD building. Other information was provided to The Board of Directors regarding General Manger Report.

8. NEW BUSINESS: Discussion and Possible Action:

A. Adopt Resolution Number 2015-6 Calling and Giving Notice of the Holding of a District Election for the Election of Certain Officers - General Manager.

Motion to adopt resolution number 2015-6 Calling and Giving Notice of the Holding of a District Election for the Election of Certain Officers was made by Director M. Lizarraga seconded by Director D. Garcia-Ruiz

Motion approved by Roll Call: 3/0.

AYES: D. Garcia-Ruiz, M. Lizarraga and T. Sandoval.

NOES:

ABSENT: S. Escobedo and E. Valdez-Belmonte.

B. Adopt Resolution Number 2015-7 to Request that the Board of Supervisors of the County of Imperial Consolidate a District Election to be Held on November 3, 2015, with the Statewide General Election – General Manager.

Motion to adopt Resolution Number 2015-7 to Request that the Board of Supervisors of the County of Imperial Consolidate a District Election to be Held on November 3, 2015, with the Statewide General Election was made by Director M. Lizarraga seconded by Director D. Garcia-Ruiz

Motion approved by Roll Call: 3/0.

AYES: D. Garcia-Ruiz, M. Lizarraga and T. Sandoval.

NOES:

ABSENT: S. Escobedo and E. Valdez-Belmonte.

C. Adopt Resolution Number 2015-10 to Accept the Grant of Easement for Sewer Pipeline and Manhole Facilities – General Manager.

Motion to adopt Resolution Number 2015-10 to Accept the Grant of Easement for Sewer Pipeline and Manhole Facilities was made by Director M. Lizarraga seconded by Director T. Sandoval.

Motion approved by Roll Call: 3/0.

AYES: D. Garcia-Ruiz, M. Lizarraga and T. Sandoval.

NOES:

ABSENT: S. Escobedo and E. Valdez-Belmonte.

D. Adopt Resolution Number 2015-8 to Modify Resolution 2014-8 Regarding State Mandated Water Conservation Measures – General Manager.

Motion to adopt Resolution Number 2015-8 to Modify Resolution 2014-8 Regarding State Mandated Water Conservation Measures was made by Director T Sandoval seconded by Director D. Garcia-Ruiz.

Motion approved by Roll Call: 3/0.

AYES: D. Garcia-Ruiz, M. Lizarraga and T. Sandoval.

NOES:

ABSENT: S. Escobedo and E. Valdez-Belmonte.

E. Consider the Request from CR&R to Renew Franchise Agreement – General Manager.

Motion to postpone until next Board meeting for the consideration request from CR&R to renew franchise agreement was made by Director M. Lizarraga seconded by Director D. Garcia-Ruiz

Motion approved by Roll Call: 3/0.

AYES: D. Garcia-Ruiz, M. Lizarraga and T. Sandoval.

NOES:

ABSENT: S. Escobedo and E. Valdez-Belmonte.

F. Adopt Resolution Number 2015-9 to Elect Directors to the Special District Risk Management Authority Board – General Manager.

Motion to adopt Resolution Number 2015-9 to Elect Directors to the Special District Risk Management Authority Board was made by Director D. Garcia-Ruiz seconded Director T. Sandoval.

Motion approved by Roll Call: 3/0.

AYES: D. Garcia-Ruiz, M. Lizarraga and T. Sandoval.

NOES:

ABSENT: S. Escobedo and E. Valdez-Belmonte.

G. Consider Cancelling the Regularly Scheduled Meeting in July or August – General Manager.

Motion to cancel the regular schedule meeting for July 2015 was made by Director T. Sandoval seconded by Director D. Garcia-Ruiz.

Motion approved by Roll Call: 3/0.

AYES: D. Garcia-Ruiz, M. Lizarraga and T. Sandoval.

NOES:

ABSENT: S. Escobedo and E. Valdez-Belmonte.

H. Adopt the Modified Five Year Capital Improvement Project Budget – General Manager.

Motion to adopt the Modified Five Year Capital Improvement Project Budget was made by Director D. Garcia-Ruiz seconded by Director M. Lizarraga.

Motion approved by Roll Call: 3/0.

AYES: D. Garcia-Ruiz, M. Lizarraga and T. Sandoval.

NOES:

ABSENT: S. Escobedo and E. Valdez-Belmonte.

9. OLD BUSINESS: Discussion and Possible Action

A. Information Only Regarding Finance Agreement Between the State Water Board and Heber Public Utility District for Water Treatment Plant Improvement Project – General Manager.

Information was provided and reviewed by General Manger.

B. Adopt Resolution Number 2015-11 to Adopt Tax-Advantaged Bonds Post-Issuance Compliance Procedures – General Manager.

Motion to adopt Resolution Number 2015-11 to Adopt Tax-Advantaged Bonds Post-Issuance Compliance Procedures was made by Director M. Lizarraga seconded by Director D. Garcia-Ruiz.

Motion approved by Roll Call: 4/0.

AYES: D. Garcia-Ruiz, M. Lizarraga, E. Valdez-Belmonte and
T. Sandoval.

NOES:

ABSENT: S. Escobedo.

C. **Approve and Award a Construction Contract for the Manhole Project – General Manager.**

Motion to approve and award a construction contract for the manhole project to SANCON was made by Director T. Sandoval seconded by Director E. Valdez-Belmonte.

Motion approved by Roll Call: 4/0.

AYES: D. Garcia-Ruiz, M. Lizarraga, E. Valdez-Belmonte and
T. Sandoval.

NOES:

ABSENT: S. Escobedo.

D. **Information Only – 2014 Consumer Confidence Report – General Manager.**

Samples of the 2014 Consumer Confidence Report was handed out to The Board Members. A request was made by Director T. Sandoval to remove the HPUD Board photos from the report, direction was given to staff.

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro
- B. CSDA newsletter www.csda.net
- C. HPUD Newsletter – Summer Edition

CLOSED SESSION:

Motion to go in to close session at 8:15 was made by Director D. Garcia-Ruiz seconded by Director E. Valdez.

11. Motion approved by Roll Call: 4/0.

YES: D. Garcia-Ruiz, M. Lizarraga, E. Valdez-Belmonte and T. Sandoval.

NOES:

ABSENT: S. Escobedo.

- A. **Government Code Section 54956.8 Property Negotiations
Property: APN # 054-601-001-000; Property Negotiator General
Manager Terms and Conditions**

**B. Government Code Section 54957. Employee Evaluation of Performance
Employment Contract Renewal (General Manager)**

Board reconvenes into open session at 8:26 no action taken.

ADJOURNMENT

- 12.** Motion to adjourn the meeting at 8:27 pm was made by Director M. Lizarraga seconded by Director D. Garcia-Ruiz, Motion approve 4/0.

Minutes for the Regular Board Meeting of June 18, 2015 were prepared by Liz German- Senior Office Clerk..

Heber Public Utility District is an equal opportunity provider and employer.